

**MCMINNVILLE FIRE DISTRICT**

**Board of Directors' Meeting Agenda**

**November 9<sup>th</sup>, 2023**

**Hybrid Meeting Location: Station 1, 175 NE 1<sup>st</sup> St, McMinnville**

**Zoom Meeting: <https://bit.ly/3FFpGw2>**

**Meeting ID: 826 6443 2716**

**Passcode: 525930**

This meeting is being recorded.

**6:00 pm**

**AGENDA**

**REGULAR SESSION**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(a):** To consider the employment of a public officer, employee, staff member or individual agent and to consider information or records that are exempt by law from public inspection.

**III. ADJOURNMENT OF EXECUTIVE SESSION AND RESUME PUBLIC MEETING**

**I. RECONVENE PUBLIC MEETING**

**II. ROLL CALL OF DIRECTORS**

**III. PLEDGE OF ALLEGIANCE**

**IV. CHANGES TO AGENDA**

**V. CONSENT AGENDA/ APPROVAL OF MINUTES**

**a. Minutes from Regular Meeting 10/26/2023**

**VI. FINANCIAL REPORT N/A**

**VII. PUBLIC COMMENT (The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)**

**VIII. BUSINESS- Action Required**

- a. **Resolution 2023-15, by appointment of a committee of two to negotiate the Fire Chief employment contract.**
- b. **Board Policy Review 31-33**
  - 31. Drug and Alcohol-Free Workplace**
  - 32. Harassment**
  - 33. Non-Discrimination**

**IX. OTHER BUSINESS- No action Required.**

- a. Board Committee/liaison Reports
  - i. LOSAP
  - ii. Branding
- b. Board Information Reports

**X. INFORMATION ONLY**

- a. Department Reports
  - i. International Association of Firefighters Local 3099
  - ii. McMinnville Volunteer Firefighters Association- President
  - iii. Fire Chief Report
- b. Correspondence
- c. Informational Items
- d. Next Meeting – Thursday November 16th, 2023, at 6:00 p.m.

**XI. ADJOURNMENT**